2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000008296

Entity Name: O.ASCANIO ART CONSULTING, LLC

FILED Aug 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 NW 2ND AVENUE 2600 NW 2ND AVENUE MIAMI, FL 33134 US MIAMI, FL 33127 US

Current Mailing Address: New Mailing Address:

2600 NW 2ND AVENUE MIAMI, FL 33127 US

FEI Number: 46-0524500 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FELDMAN, BENNETT G 2655 LEJEUNE ROAD 514 CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 ASCANIO, OSCAR

 Address:
 1800 N BAYSHORE DRIVE

 City-St-Zip:
 MIAMI, FL 33132 XX

Title: MGRM

Name: ASCANIO, NICOLAS R
Address: 64 RUE DE RAMPARTS
City-St-Zip: BORDEAUX, XX FRANCE XX

Title: MGRM

 Name:
 ASCANIO, ALFREDO Q

 Address:
 64 RUE DE RAMPARTS

 City-St-Zip:
 BORDEAUX, XX FRANCE XX

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: OSCAR ASCANIO MR. 08/10/2012